

AMENDMENT  
TO  
INTERGOVERNMENTAL AGREEMENT

THIS AMENDMENT is made July 6, 1981, by and between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION (the "State"), and the COUNTY OF PIMA (the "County") for the purpose of amending that certain Intergovernmental Agreement dated December 3, 1979, and as amended June 17, 1980, between the parties hereto. This Amendment is necessary to include provisions for a bridge at Craycroft Road over the Rillito Creek, in accordance with Arizona Laws 1981, Chapter 302 (S.B. 1063).

THEREFORE, is agreed that

1. The previous Amended Intergovernmental Agreement shall remain in full force and effect, with the exception of the distribution of funds to the bridge site as set forth in paragraph 6a. The amendment of said paragraph 6a shall be as follows:

6a. Houghton Road over Pantano Wash or Craycroft Road over Rillito Creek, \$2,410,500.00, no more than \$500,000 of which may be expended in the fiscal year 1979-1980.

2. This amendment shall be made a part of and an attachment to said previous agreement dated December 3, 1979.

IN WITNESS WHEREOF, the parties hereto have executed this instrument the day and year first above written.

STATE OF ARIZONA  
ARIZONA DEPARTMENT OF TRANSPORTATION

By

J. B. Mertz  
J. B. Mertz  
Chief Deputy State Engineer

PIMA COUNTY, ARIZONA

By

Sam Luna

Title Chairman  
Board of Supervisors

CH:da  
7-9-81

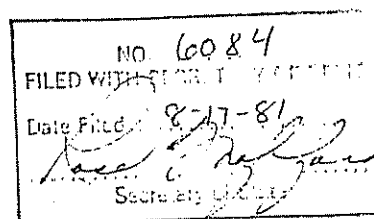



EXHIBIT "A"

RESOLUTION

BE IT RESOLVED on this 3rd day of June, 1981, that I, W.A. Ordway, Director of the Arizona Department of Transportation, have determined that it is in the best interests of the Arizona Department of Transportation by and through its Highways Division to enter into an amendment of that intergovernmental agreement with Pima County dated December 3, 1979, and amended June 17, 1980, to include provisions for a bridge at Craycroft Road over Rillito Creek, in accordance with Arizona Laws 1981, Chapter 302 (S.B. 1063).

THEREFORE, authorization is hereby given to draft an amendment for said purpose which, upon completion, shall be returned for approval and execution by the Chief Deputy State Engineer on behalf of the Department.

  
W. A. ORDWAY, Director  
Arizona Department of Transportation

RESOLUTION AND ORDER NO. 1981-FC7

RESOLUTION OF THE PIMA COUNTY BOARD OF DIRECTORS  
TO ENTER INTO AN AGREEMENT FOR AMENDMENT #2  
(EXHIBIT B) OF THE BRIDGE CONTRACT WITH THE  
STATE OF ARIZONA ON HOUGHTON ROAD AT THE PANTANO  
WASH.

WHEREAS, Pima County desires to amend the contract  
with the State of Arizona for the Houghton Road Bridge  
project at the Pantano Wash.

THEREFORE, it is agreed that:

1. The previous Amended Intergovernmental Agreement  
shall remain in full force and effect, with the exception of  
the distribution of funds to the bridge site as set forth  
in paragraph 6a. Said paragraph 6a presently reads as follows:

Houghton Road, over Pantano Wash, \$1,725,000  
no more than \$500,000 of which may be expended  
in the fiscal year 1979-80.

Said paragraph 6a should be amended to read as follows:

6a. Houghton Road over Pantano Wash and/or  
Craycroft Road over Rillito Creek, \$2,410,000  
no more than \$500,000 of which may be expended  
in the fiscal year 1979-80.

2. This amendment shall be made a part of and an  
attachment to said previous agreement dated December 3, 1979.


NOW THEREFORE, it is hereby resolved that Pima  
County agrees to amend the contract with the State of  
Arizona, acting through the Arizona Department of Trans-  
portation, for the construction of the aforementioned  
bridges and authorizes the chairman of the Pima County Flood  
Control District to enter into such an amendment. This  
resolution will then be incorporated into the contract and  
attached as if it were affixed and fully set forth therein

EXHIBIT "B"

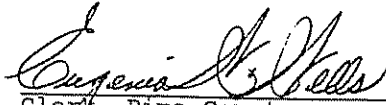
as Exhibit B.

PASSED AND ADOPTED this 6th day of July, 1981.

PIMA COUNTY BOARD OF DIRECTORS

  
Chairman, Pima County  
Flood Control District

ATTEST:

  
Clerk, Pima County  
Board of Directors

APPROVED AS TO FORM:

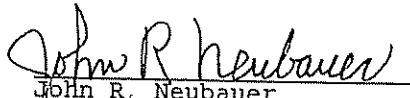
  
John R. Neubauer  
Deputy County Attorney

EXHIBIT "B"